

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**March 12, 2007
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Agreement with Franchise Tax Board for City Participation in the Local Government Sharing Program (AB63)**

By **RESOLUTION** authorize the City Manager or his designee to execute an agreement with the State of California Franchise Tax Board to participate in the 2006 Local Government Sharing Program in an amount not to exceed \$500.00

2. **Stormwater Management and Discharge Control Ordinance -2nd Reading**

Introduce for a second reading and by **ORDINANCE** create as Title V, Section 53, of the Auburn Municipal Code relating to Stormwater Management and Discharge Control.

3. **Timothy Murphy Parcel Map**

By **RESOLUTION** approve the Timothy Murphy Parcel Map LS 06-1 for recording.

4. **Policy for the Sale of Excess City Right-of-Way and City Owned Parcels and Sale of Excess Right-of-Way**

Staff recommends that the City Council take the following action:

- A. By **RESOLUTION** rescind Resolution No. 92-18, a policy for the vacation and sale of excess right-of-way along the “ED” route.
- B. By **RESOLUTION** adopt a citywide policy for the sale of excess City right-of-way and City owned parcels.
- C. By **RESOLUTION** designate City right-of-way along Pine Street into Category 1 Undevelopable City Properties per policy for the sale of excess City right-of-way and City owned parcels, and proceed with the sale of the right-of-way to Steven Cavolt.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **Informational Reports from Staff**

- A. Airport Manager Jerry Martin
- B. Public Works Quarterly Projects Report

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council

member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. **Transportation Funding Strategy**

Celia McAdam, Executive Director of the Placer County Transportation Planning Agency, will address the Council.

9. **Ashley Memorial Dog Park at Railhead Park**

By **MOTION** agree to send a letter from the Auburn City Council to the Board of Directors of the Auburn Recreation District (ARD) encouraging them to construct appropriate fencing and a gate at Railhead Park to create the Ashley Memorial Dog Park.

10. **CAP-TO-CAP Trip**

The City Council to discuss and provide direction to staff.

ADJOURNMENT